



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number 5131425

Company Name in full BROWN BREAD (UK) LTD

New situation of registered office

NOTE:-

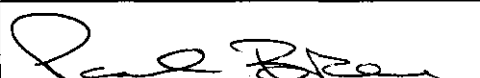
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address THE DESIGN DIVISION, 7TH FLOOR
SILKHOSE COURT, TITHEBARN ST.
Post town LIVERPOOL
County / Region MERSEYSIDE Postcode L2 2LZ

Signed



Date

JUNE 1, 2005

† Please delete as appropriate

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANGLO-LEGAL
10 CROMWELL PLACE SOUTH KENSINGTON
LONDON SW7 2JN Tel 0870 780 2080
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Form revised June 1998